

**CITY COUNCIL MINUTES
SEPTEMBER 2, 2014, 7:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)**

I. CALL MEETING TO ORDER

Mayor Andrews called the meeting to order at 6:00PM.

II. ROLL CALL

Members Present:	Mayor Bob Andrews	Denise Bacon	Mike Corey
	Bart Rierson	Stephen McKinney	Lesley Woodruff
	Ryan Howard		

Staff Present:	Jacque Betz, City Manager	Truman Stone, City Attorney
	Jay Harris, City Engineer	Sue Ryan, Interim City Recorder
	Nicole Tannler, Minutes Recorder	

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. CITY MANAGER'S REPORT

Ms. Jacque Betz, City Manager sent out her report to the Council on Friday and had nothing further to address.

V. SPECIAL PRESENTATION

Recognition of Finance Director Janelle Nordyke

VI. PUBLIC COMMENTS

Mayor Andrews opened and closed the public testimony as there was no one to testify.

VII. CONSENT CALENDAR

1. Consider a motion approving the July 21 and August 4, 2014 City Council meeting minutes.
2. Consider a motion adopting **Resolution No. 2014-3162** authorizing the city manager to sign a contract with RH2Design Services for the Wastewater Treatment Plant Chlorination Project.
3. Consider a motion adopting **Resolution No. 2014-3163**, updating authorized signers to include interim positions
4. Consider a motion adopting **Resolution No. 2014-3165**, awarding the bid for paving of North Villa Road to Knife River Corporation Northwest

Item 4 was pulled from the consent calendar and moved to New Business.

MOTION: **Rierson/Corey** approving the July 21 and August 4, 2014 City Council meeting minutes as amended, adopting **Resolution No. 2014-3162** authorizing the city manager to sign a contract with RH2Design Services for the Wastewater Treatment Plant Chlorination Project, adopting **Resolution No. 2014-3163**, updating authorized signers to include interim positions.
Motion carried (7 Yes/0 No)

VIII. PUBLIC HEARING

None.

IX. NEW BUSINESS

1. The proposed removal of the Red Light Running Camera at OR 99W and Springbrook Road after the bypass is completed.

Ms. Jacque Betz, city manager, presented the staff report (see official meeting packet for full report).

Commissioner Corey asked if the camera would be reinstalled after the intersection is completed. Ms. Betz stated it is not part of the design and will warrant a check once the bypass is completed. We can oppose if it is not needed and submit that to ODOT and some others can also go up in other locations.

Councilor Rierson asked who runs the red light camera now, and asked if it would stay during the bypass construction. Ms. Betz replied Redflex operates the camera, which will be operational until construction starts in 2016.

Councilor McKinney said people will run the red light because it is such a large intersection. He did not agree with ODOT's argument that it's not needed there anymore. Changing the location to a different area can cost the same as reestablishing the light. He did not see any financial information in the packet about the issue.

Ms. Betz replied the City does not deny there should be a camera there and Redflex pays for the equipment and installation. Staff believes there is still an opportunity for a camera there once the bypass is complete.

Mr. Harris said the cost of the camera is paid for by Redflex with a portion of every ticket. This is an older camera and the largest cost is the underground conduit work. Chief Brian Casey said I don't think there are any installation costs on the camera. Councilor McKinney said the possibility of minimizing the cost is very important to me and is it likely we would meet the criteria for the future light. City Manager Jacque Betz replied yes.

City Attorney Truman Stone said the permit is based on the intersection as it is constructed not where it is geographically. The permit changes when the intersection changes and the new intersection will have to be studied before a new permit is given. ODOT believes that the intersection now would not qualify based on new standards, but once the bypass is completed that may change.

Mayor Andrews asked Chief Casey about removing the red light camera. Chief Casey said while the City wants to keep the camera there and it has been a benefit, he doesn't oppose having it reviewed after the road has been reconfigured.

There was a discussion on the public safety benefits of the light and the difference between red light running cameras and tattletale lights.

Mayor Andrews stated the Council should strongly recommend that the red light camera stay until it has to come out.

MOTION: Andrews/Rierson moved to because the City wants to be a good partner with ODOT on the Bypass project, and because they are currently engineering the Springbrook phase, the City does not want to hold-up any processes. Therefore the City will not oppose ODOT's desire to remove the RLRC from OR 99W at Springbrook Road intersection in Newberg concurrent with the rebuilding of the signal within the Newberg-Bypass Project **with the stipulation** that ODOT will partner with the City once the final phase is complete to see if a RLRC would meet warrants to be reinstalled and we recommend that the RLRC not be removed until construction begins in 2016-17.
Motion carried (7 Yes/0 No)

2. Presentation by Chehalem Valley Chamber of Commerce

MOTION: Rierson/McKinney accepts the presentation by the Chehalem Valley of Commerce.
Motion carried (7 Yes/0 No)

3. Consider a motion adopting **Resolution No. 2014-3165**, awarding the bid for paving of North Villa Road to Knife River Corporation Northwest.

Councilor Corey asked if this another project that will get started and need more funding later. Mr. Jay Harris said the authority you give the engineering dept tonight is only 10% over the bid amount. He stated there can always be things that come up but typically with projects like this we come in on budget. I am confident we will not be in the 10% overage. Councilor Corey asked if the amount proposed by the contractor generally does not go over 10% of that amount. Mr. Jay Harris said if for some reason the project does go over I will be back here explaining what happened but I cannot foresee that happening here.

Councilor Corey asked what is the exact reason for putting the extra ½ inch on the top of the road. Mr. Harris said on the really poor pavement that failed we are putting 4 inches of pavement and any extra will give us a longer service time on the road. Mayor Andrews asked how much time the ½ you are adding can gain us. Mr. Harris said an educated guess would be 2-3 years of pavement without cracking. Mayor Andrews asked if we approve this when work begin. Mr. Harris said it should start mid September.

MOTION: Rierson/Bacon adopting **Resolution No. 2014-3165**, awarding the bid for paving of North Villa Road to Knife River Corporation Northwest. Motion carried (7 Yes/0 No)


X. COUNCIL BUSINESS

There was a discussion on the Forward Looking Calendar and meeting times. The consensus was for the calendar to be sent out once a month to the Council with the packet and for meeting times for Council meetings to be held at 6:00 p.m. for work sessions and 7:00 p.m. for business meetings.

XI. ADJOURNMENT

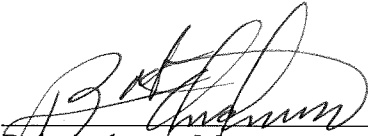
The meeting adjourned at 7:06PM

ADOPTED by the Newberg City Council this 15th day of September, 2014.



Sue Ryan, Interim City Recorder

ATTEST by the Mayor this 18th day of September, 2014.



Bob Andrews, Mayor